Mailing Address 8141 SE DOUBLE TREE DR

Suite 304



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # **K96440**

1. Corporation Name

Principal Place of Business

3365 BURNS ROAD SUITE 205

STREET ADDRESS

CITY-ST-ZIP

ERIC L. RESSNER, M.D., P.A.

PALM BEACH G	iardens fl 33410	HOBE SOUND FL 33455			DO NOT WRITE IN THIS SPACE					
US		US			3. Date Incorporated or Qualifed					
						ł	06/15/1989			ļ
2 Principal Pl	ace of Business	2a, Mailing Address				4.	FEI Number			Applied For
— ·		26					65-0129375			Not Applicable
Suite, Apt.	# etc	Suite, Apt. #, etc.				_			\$8.7	5 Additional
			27			5.	Certificate of Status Desired		Fe	e Required
City & State			City & State			6	Election Campaign Financing		\$5	00 May Be
		28				0.	Trust Fund Contribution			ted to Fees
23	Country	Zip	Coun	in.		+-	This corporation owes the curre	ent voor Inte		
Zip	·	— · -		.,		8.	Personal Property Tax.	ent year mic	Yes	'⊠No
24	25		30			10	Name and Address of New R	enistered /		
	9. Name and Address of Curre	nt Registered Agent		31	Name	10.	Name and Address of New I	egisterou /	.90	
GOOGE, HOWARD E JR ESQ					Haine					
401 E OSCEOLA ST #102			T	32	Street Addre	ss (P	O. Box Number is Not Accepta	ble)		
				_						
510/	ART FL 34994		1	33						
			-	34	City				85	Zip Code
			1	7	City			FL		p +
11. Pursuant	to the provisions of Sections 607.050	02 and 607.1508, Florida Statute	s, the ab	ove	-named corpo	ration	n submits this statement for the	purpose of	changin	g its registered
office or re	egistered agent, or both, in the State	eof Florida. Such change was au	thorized	>V 1	the corporation	n's bo	pard of directors. I hereby accep	t the appoir	itment a	as registered
agent. I ai	m familiar with, and accept the obliga	ations of, Section 607.0505, Fion	ida Statut	<b>6</b> 3.						
SIGNATURE	Signature, typed or printed name of registered age	ant and title if applicable (NOTE:	Decistored A	nent	t signature required t	when r	reinstating)	DATE		
12.		ND DIRECTORS	13.	90	r agriaturo roquiros		ADDITIONS/CHANGES TO OF	ICERS AN	D DIRE	CTORS IN 12
	D	DELETE	1,1 TITL			<u>'</u>	1.22.1.01.0,0,1.1.1.020 1.0		Cha	
TITLE			1.2 NAM							_
NAME	RESSNER, ERIC L									
STREET ADDRESS	8141 SE DOUBLE TREE DR				ADDRESS					
CITY-ST-ZIP	HOBE SOUND FL		1,4 C(T)	_	-ZIP				Cha	nge Addition
TITLE	☐ DELETE		2,1 TITL	2.1 TITLE					[_] Cila	ilde 🖂 vaniton
NAME			2.2 NAME		Ì					
STREET ADDRESS			2.3 STREET ADDRESS		ADDRESS					
CITY-ST-ZIP			2.4 CIT	Y-S	T-ZIP					
TITLE		☐ DELETE	3.1 TITL	E					☐ Cha	nge 🗌 Addition
NAME			3.2 NAME		İ					
STREET ADDRESS			3.3 STREET ADDRESS		ADDRESS					
			3.4. CIT							
CITY-ST-ZIP		☐ DELETE	4.1 TITU						☐ Cha	inge Addition
			4, 2 NA							
NAME					*************					
STREET ADDRESS			· ·		ADDRESS					
CITY-ST-ZIP		D per str	4.4 CIT	-	:-ZIP				Cha	ange \ Addition
TITLE		☐ DELETE	5.1 TITL							mago Chraodidon
NAME			5.2 NAM							
STREET ADDRESS			5.3 STR	EET	ADDRESS					
CITY-ST-ZIP			54 CIT		f-ZIP					
TITLE		☐ DELETE	61 TITL	E					Cha	ange
			62 NAM	Œ						

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee emocyared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90199 044 \*\*\*150.00